1	Paul Arons, State Bar #84970	
2	LAW OFFICE OF PAUL ARONS 685 Spring Street, #104	
3	Friday Harbor, WA 98250 Tel: (360) 378-6496	
4	Fax: (360) 378-6498 lopa@rockisland.com	
5		
6	Deepak Gupta, D.C. Bar #495451 (pro hac vice)	
7	PUBLIC CITIZEN LITIGATION GROUP 1600 20th Street, NW	
8	Washington, DC 20009 Tel: (202) 588-1000	
9	Fax: (202) 588-7795 dgupta@citizen.org	
10	(Additional counsel on signature page)	
11	Attorneys for Plaintiffs	
- 1		
12	LINITED STATES	DISTRICT COURT
12 13	UNITED STATES FOR THE NORTHERN DI	STRICT OF CALIFORNIA
		STRICT OF CALIFORNIA
13 14	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of	STRICT OF CALIFORNIA
13 14 15	FOR THE NORTHERN DI SAN JOSE	STRICT OF CALIFORNIA DIVISION
13 14	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated,	STRICT OF CALIFORNIA E DIVISION Civ. No. 01-21151 JW CLASS ACTION
13 14 15	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly	STRICT OF CALIFORNIA E DIVISION Civ. No. 01-21151 JW
13 14 15 16	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated,	STRICT OF CALIFORNIA E DIVISION Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN
13 14 15 16 17	FOR THE NORTHERN DISAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated, Plaintiffs, v. AMERICAN CORRECTIVE COUNSELING	Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN Date: October 30, 2007 Time: 10:00 a.m.
13 14 15 16 17 18	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated, Plaintiffs, v. AMERICAN CORRECTIVE COUNSELING SERVICES, INC., et al.	Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN Date: October 30, 2007
13 14 15 16 17 18 19 20	FOR THE NORTHERN DISAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated, Plaintiffs, v. AMERICAN CORRECTIVE COUNSELING	Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN Date: October 30, 2007 Time: 10:00 a.m.
13 14 15 16 17 18 19 20 21	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated, Plaintiffs, v. AMERICAN CORRECTIVE COUNSELING SERVICES, INC., et al.	Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN Date: October 30, 2007 Time: 10:00 a.m.
13 14 15 16 17 18 19 20	FOR THE NORTHERN DI SAN JOSE ELENA DEL CAMPO, et al. on behalf of themselves and all others similarly situated, Plaintiffs, v. AMERICAN CORRECTIVE COUNSELING SERVICES, INC., et al. Defendants.	Civ. No. 01-21151 JW CLASS ACTION PLAINTIFFS' MOTION TO ADOPT A DISCOVERY MANAGEMENT PLAN Date: October 30, 2007 Time: 10:00 a.m. Courtroom 5 Civ. No. 03-2611 JW seling Services, Inc., ACCS

Record

PLEASE TAKE NOTICE that on October 30, 2007 at 10:00 a.m. or as soon thereafter as this matter may be heard, in the United States District Court, San Jose

24

25

26

PLAINTIFFS' MOT. TO ADOPT A DISCOVERY MANAGEMENT PLAN: Page 1

PLAINTIFFS' MOT. TO ADOPT A DISCOVERY MANAGEMENT PLAN: Page 2

1 Additional Plaintiffs' Counsel O. Randolph Bragg, III. Bar #06221983 2 HORWITZ, HORWITZ & ASSOCIATES 25 East Washington, Suite 900 3 Chicago, IL 60602 (312) 372-8822 4 Ronald Wilcox, State Bar #176601 5 LAW OFFICE OF RONALD WILCOX 2160 The Alameda, 1st Flr., Suite F 6 San Jose, CA 95126 Tel: (408) 296-0400 7 Fax: (408) 296-0486 8 Lester A. Perry (2571) 9 Hoole & King 4276 South Highland Drive Salt Lake City, Utah 84124 10 Telephone: (801) 272-7556 Fax: (801) 272-7557 11 E-mail: lap@hooleking.com MotDiscoveryMgmtPlan.doc 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26

PLAINTIFFS' MOT. TO ADOPT A DISCOVERY MANAGEMENT PLAN: Page 3

Case5:01-cv-21151-JW Document400 Filed09/25/07 Page3 of 6

EXHIBIT 1

including all computer records showing activity directed towards, and communications with, each plaintiff, and how money paid by plaintiffs was allocated and disbursed.

ACCS shall disclose the true name, last known address and phone number of any defendant who has not yet appeared in this action.

Limitations on the number of interrogatories shall be by side, and the parties agree that these limitations will be expanded where appropriate to allow full discovery. Plaintiffs may jointly propound fifty interrogatories to each other defendant. Defendants may jointly propound fifty interrogatories to each plaintiff. There will not be any other modifications of written discovery limitations

All parties who have not yet made Initial Disclosures shall do so within thirty days of approval of this Plan.

Plaintiffs may subpoen documents from any merchant who refers returned checks to a restitution program operated by ACCS in California, and from any California district attorney who has allowed ACCS to operate in his or her name during the relevant time period.

Plaintiffs may subpoen documents from the National District Attorneys'
Association, the California Association of District Attorneys', and the American Collector's
Association.

B. Depositions:

Plaintiffs shall be entitled to conduct a 3 day deposition of ACCS pursuant to Fed.R.Civ.P. 30(b)(6), and a one day deposition for each other defendant, including a one day deposition of each defendant who is not a natural person, pursuant to Fed.R.Civ.P. 30(b)(6). Plaintiffs will be allowed to conduct up to ten depositions of current or former ACCS employees who are not defendants.

Plaintiffs may conduct a deposition of any California district attorney's office which has had a contract with ACCS at any time since 1998. Plaintiffs may conduct up to

Case5:01-cv-21151-JW Document400 Filed09/25/07 Page6 of 6

seven depositions of merchants or other debt collectors who have referred dishonored checks to ACCS.

Plaintiffs may depose a representative from the National District Attorneys' Association, the California Association of District Attorneys', and the American Collector's Association.

C. Modification

The parties agree that this is a preliminary plan, and that it is likely it will be modified as case developments warrant. If defendants raise any objection to class certification that puts in issue the practices of a specific county's restitution program, or of a specific merchant, discovery relevant to those objections, including written discovery and depositions, shall be permitted, even if it exceeds a limitation on the amount of discovery otherwise allowed by federal rule or by this order.

IT IS SO ORDERED.

Date:

Magistrate Judge Patricia V. Trumbull
United States District Court

Plaint iffs Proposed Discovery Mgmt Plan 092507. doc

DISCOVERY MANAGEMENT PLAN: Page 3